



552 Academy Avenue
Providence, RI 02908

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www.provwater.com

The Hon. Angel Taveras
Mayor

Ricky Caruolo
General Manager

BOARD OF DIRECTORS

Xaykham Khamsyvoravong
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Joseph D. Cataldi
Vice Chairman

Lawrence J. Mancini
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Michael J. Correia
City Councilman

Andy M. Andujar
Member

Kerri Lynn Thurber
Member

Carissa R. Richard
Secretary

William E. O'Gara, Esq.
Legal Advisor

Member

Rhode Island Water Works Assn.
New England Water Works Assn.
American Water Works Assn.
Water Research Foundation

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September 12, 2014

TO: ALL MEMBERS of the PROVIDENCE WATER SUPPLY BOARD

The Providence Water Supply Board will meet on Wednesday, September 17, 2014 at 5:00 p.m. in the David F. Walsh Memorial Boardroom of the Providence Water Supply Building located at 552 Academy Avenue, Providence, Rhode Island.

The Providence Water Supply Board may convene in Executive Session in accordance with R.I.G.L. 42-46-5

Carissa R. Richard, Board Secretary

cc: The Honorable Angel Taveras
Mayor, City of Providence

Mr. Gonzolo Cuervo
Chief of Staff

Ms. Lori Hagen
Second Deputy City Clerk

Mr. Alan Sepe
Director of Operations

PROVIDENCE WATER SUPPLY BOARD
SEPTEMBER 17, 2014

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES OF PREVIOUS MEETING
 - 3.1 July 16, 2014
4. REPORTS - Unless any of the Board members request discussion on any one item, these items will be approved concurrently:
 - 4.1 General Manager's Report
 - 4.2 Financial and Operating Reports
 - 4.3 Personnel Reports
 - 4.4 Overtime Reports
 - 4.5 Payroll and Receiving Reports
 - 4.6 Procurement and Project Status Reports
5. OLD BUSINESS
6. NEW BUSINESS
 - 6.1 Update - Lead and Copper Rule
 - 6.2 Providence Water Safety Day Information
7. OTHER BUSINESS
8. EXECUTIVE SESSION IN ACCORDANCE WITH R.I.G.L. 42-46-5
9. RETURN FROM EXECUTIVE SESSION
10. ADJOURNMENT

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the Providence Water Supply Board building located at 552 Academy Avenue, Providence, Rhode Island*